

Bicycling in Greensboro  
Board of Directors Meeting: 10-20-16  
Minutes

**Attendance:**

Dusten Winebarger (*Chair*)  
Alexa Powell (*Board Member*)  
John Connor (*Immediate Past Chair*)  
David Mandel (*Treasurer*)  
Jody Dietrich (*Board Member*)

**Board Members Not Present:** Tracie Heavner (*Chair-Elect*), Matte Wolfe (*Board Member*),  
Candice Horvath (*Board Member*)

**Guest in Attendance:** David Hampsten

**Location:**

Earth Fare Community Room - 2965 Battleground Ave. Greensboro, NC 27408

**Time:** 5:45pm - 7:30pm

**Topics Discussed:**

- Approved September Meeting Minutes
- Approve Treasurer's Report
- First Citizens Bank Account Signatories and Administrators
- Update on Last Month's Action Items
  - Lekker Bikes, Bond Referendum, Lake Brandt & Trooper Road, Board Member Recruitment, and Changing Gears
- David Hampsten Advocacy Update
- Bikegso.org Email Address Approval
- Apple Pie Ride Committee Meeting Announcement

**Motions Approved:**

- Approval of September Board of Directors Meeting Minutes
  - David Mandel Motion, John Connor Second, All Approved
- Approval to change First Citizens bank account signatories and administrators
  - John Connor Motion, Jody Dietrich Second, All Approved
- Approval to allow non board member, members of Bicycling in Greensboro a bikegso.org email address
  - David Mandel Motion, John Connor Second, All Approved

### **September Board of Director Meeting Minutes:**

- *Motion to approve David Mandel, John Connor Second*
- **Action:** *Alexa to upload previous month's minutes to website*

### **Treasurer's Report & Financial Position:**

- \$27,758.78 Total Assets. \$12,946.58 Unrestricted Funds. \$14,808.60 Executive Position. \$11,000 Reserve for Professional Development).
- 500 Stationery for thank you notes and other notes purchased. Rented vehicle to move donated bikes from the Police Department to the storage at the IRC.
- *No motion to approve, will be stored in [Google Drive](#)*
- **Action:** *David & Jody to correct discrepancy with restricted amounts in Executive Director Fund.*

### **Change of First Citizens Bank Account Signatories and Administrators:**

- Executive Committee seeking approval from board to change signatories on Bicycling in Greensboro's checking accounts by sending official letter to bank. Removing former board members, Mike Whitson and Mark Schultz. Adding current president, Dusten Winebarger, current president-elect, Tracie Heavner, current treasurer, David Mandel.
- *Motion to approve John Connor, seconded by Jody Dietrich.*
- **Action:** *Dusten to send signed letter to David Mandel to send to First Citizens*

### **Update on Last Month's Action Items:**

- Lekker Bikes (David Mandel): A letter was sent out to Will Holt, acknowledging his donation of twelve Lekker bicycles priced at the retail price listed on the Lekker web site. We no longer have access to any of the other bicycles (codes and locks appear to have been changed at the AA Storage site). Signed Copies of the letter were sent Certified to the three reported mail addresses listed for Will's company, Altr Ergo, on the North Carolina State Corporate Registration site. Prior to these letters being sent, repeated e-mails and voice mail messages to Mr. Holt had not been returned. Two of the certified receipts were returned as undeliverable.
  - **Action:** *No further action should be required with the Lekker Bikes.*
- **Greensboro Bond Referendums:**
  - Dusten Winebarger represented Bicycling in Greensboro on Synergy's Panel of Experts at a Lunch & Learn event held by Synergy on Thursday 10/13/16. The event was to discuss the Transportation Bond to attendees of the event.
  - Bicycling in Greensboro sent out an email blast and marketed their position on Facebook to the community supporting the Parks and Recreation Bond as well as the Transportation Bond that is on this November's ballot.
- **Lake Brandt & Trospen Road Development:** The city council has postponed discussion this project twice in the last month as the developers are trying to negotiate with the opponents of their development.
  - **Action:** *As an organization we will stay on top of this. Dusten will continue to communicate with Craig Lawrence to stay up to date on developments.*
- **Board Member Recruitment:** John Connor reached out to Dale Brown who is a previous board member of Bicycling in Greensboro to invite him to join the board of directors. Dale is interested but would like to postpone joining the board until he feels he has more time to devote to the organization. David Hampsten expressed his interested in joining the board.

- **Action:** The governance committee will speak with David one-on-one to go over board expectations and David will develop a list of responsibilities for an Advocacy Director role.
- **Changing Gears Update:**
  - New Safe Location: Alexa Powell, Jesse Day, & Dusten Winebarger visited the Nussbaum Center on South Elm Eugene Street. The Nussbaum Center has a warehouse style unit that could possibly provide a safer space for Changing Gears to operate. The unit is approximately 1500square feet and rents for \$500.00 per month.
  - **Action:**
    - *David Mandel will research and reach out to Recycling companies to see if we can recycle bikes that cannot be used by our Organization.*
    - Board will continue to search out other properties to weigh Bicycling in Greensboro's options.

**David Hampsten Update:**

-David and a few others traveled to Durham to visit the Durham Bike Co-Op. David has been attending City Academy with the City of Greensboro and has learned a lot to help with local advocacy efforts.

- **Action:** *Board along with David's help to create a timeline or calendar to assist in staying up to date with when to speak with elected officials and city staff to influence better and more bi-ped infrastructure.*

**Motion to adjourn: 7:30pm**